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RESOLUTION NO. 46-85

BOARD OF SUPERVISORS NAVAJO COUNTY, ARIZONA

A RESOLUTION AND ORDER ESTABLISHING AND ORGANIZING MISTY MOUNTAIN COUNTY IMPROVEMENT DISTRICT

WHEREAS, the Clerk of the Board of Supervisors of Navajo County set Tuesday, May 14, 1985, at the hour of 10:00 o'clock A.M. at the Board of Supervisors Chambers, South Highway 77, Holbrook, Arizona, as the time and place for the hearing on the formation of the Misty Mountain County Improvement District and any objections thereto; and

WHEREAS, notice was appropriately posted, published and mailed to the property owners pursuant to the provisions of A.R.S. Sec. 11-705; and

WHEREAS, it appears that the Petition is signed by the requisite number of owners of real property, and that the public convenience, necessity or welfare will be promoted by the establishment of the District;

NOW, THEREFORE, IT IS FOUND, RESOLVED, DETERMINED AND ORDERED AS FOLLOWS:

- 1. The Board of Supervisors finds that:
 - a. The Petition is signed by a majority of the owners or by the owners of more than fifty-one percent (51%) of the real property, which is the requisite number of owners as provided by A.R.S. sec. 11-703;
 - b. That the public convenience, necessity or welfare will be promoted by the establishment of the District;
 - c. That notice has been published, posted and mailed pursuant to A.R.S. Sec. 11-705;
 - d. That the property included within the District will be benefited thereby.
- 2. That the boundaries of the District shall be those set forth in Exhibits A and B, attached hereto and incorporated herein by reference.
- 3. That the Improvement District shall be known in all proceedings as the Misty Mountain County Improvement District.
- 4. That these findings and orders are made after public hearing required by A.R.S. Sec. 11-705.
- 5. That by virtue of the authority set forth in A.R.S. Sec. 11-706 the District is hereby established, formed, organized, and shall be a body corporate with the powers of a municipal corporation for the purposes of carrying out the provisions of Title 11, Chapter 5, Articles 1, 1.1 and 1.2, of the Arizona Revised Statutes.

ADOPTED this /4 day of Day, 1985.

BOARD OF SUPERVISORS NAVAJO COUNTY, ARIZONA

Chairman

ATTEST:

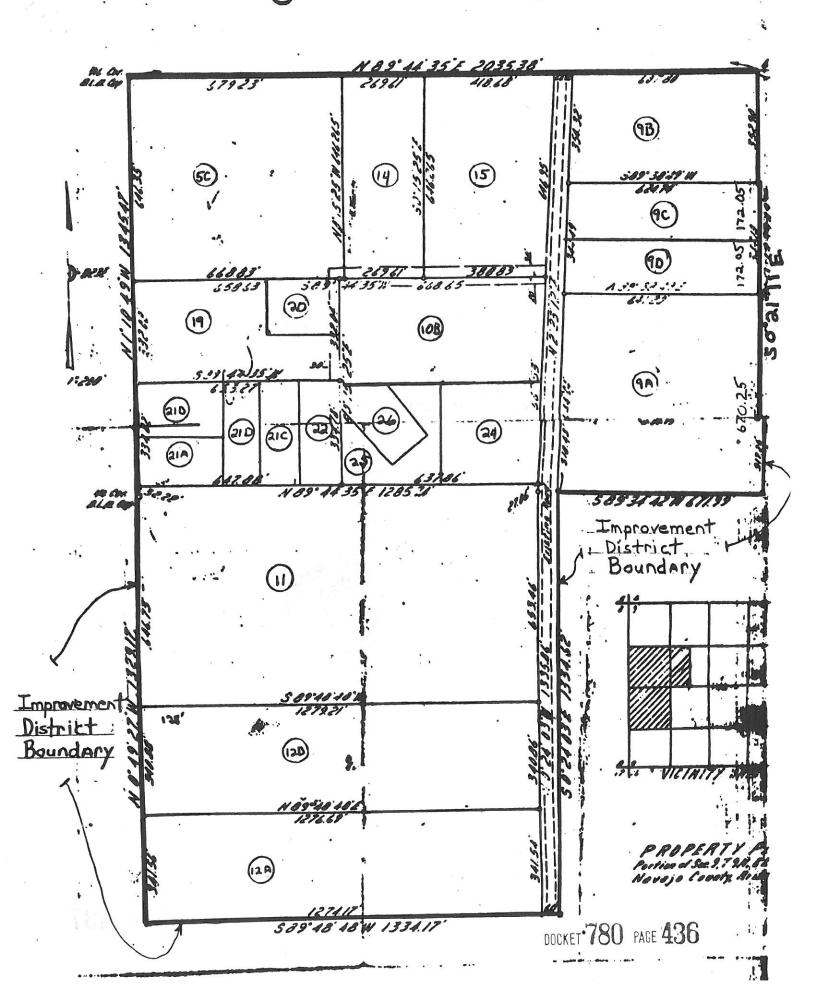
Clerk

(SEAL)

EXHIBIT A

The Southwest quarter of the Northwest quarter; the northwest quarter of the Southwest quarter; and the West half of the Southeast quarter of the Northwest quarter of Section 9, Township 9 North, Range 23 East of the Gila and Salt River Base and Meridian, Navajo County, Arizona.

DD/LegalMMtn



5-15 orig Recorders

resolution no. <u>46-85</u>

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- 4. That these findings and orders are made after public hearing required by A.R.S. Sec. 11-705.
- 5. That by virtue of the authority set forth in A.R.S. Sec. 11-706 the District is hereby established, formed, organized, and shall be a body corporate with the powers of a municipal corporation for the purposes of carrying out the provisions of Title 11, Chapter 5, Articles 1, 1.1 and 1.2, of the Arizona Revised Statutes.

ADOPTED this 14 day of May, 1985.

BOARD OF SUPERVISORS NAVAJO COUNTY, ARIZONA

Chairman

ATTEST:

Clerk

(SEAL)

EXHIBIT A

The Southwest quarter of the Northwest quarter; the northwest quarter of the Southwest quarter; and the West half of the Southeast quarter of the Northwest quarter of Section 9, Township 9 North, Range 23 East of the Gila and Salt River Base and Meridian, Navajo County, Arizona.

